2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124061

Entity Name: DEREK D. PARRA SPORTS MARKETING ENTERPRISES, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DEREK D. PARRA DEREK D. PARRA 1155 LOUISIANA AVE., STE 204 WINTER PARK, FL 32789

1155 LOUISIANA AVE., STE 204 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

% DEREK D. PARRA DEREK D. PARRA PO BOX 681366 14927 S. TRESEDER ST. PARK CITY, UT 84068 DRAPER, UT 84020

FEI Number: 56-2407477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRERI, MARIO G 1155 LOUISIANA AVE., STE 204 WINTER PARK, FL 32789

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

PARRA, DEREK D PARRA, DEREK D Name: Name: PO BOX 681366 Address: 14927 S. TRESEDER ST. Address: City-St-Zip: PARK CITY, UT 84068 City-St-Zip: DRAPER, UT 84020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK D. PARRA 05/01/2007 D